



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

*Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski,
Frank O'Beirne, Jr., John F. Scott, Paulann H. Sheets, James L. Streeter, and Elissa T. Wright.*

Tuesday, January 03, 2006

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

- I. ROLL CALL**
- II. SALUTE TO THE FLAG**
- III. RECOGNITION, AWARDS & MEMORIALS**
- IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS**
- V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS**
- VI. CONSENT CALENDAR**

- a. Approval of Minutes**

2005-0318 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council Meeting of December 20, 2005 are hereby accepted and approved.

- b. Deletions from the Town Council Referral List**

2005-0001	2005 Unaffiliated and Other Appointments (Standing Referral)	Referral
2005-0002	2005 Republican Town Committee Appointments (Standing Referral)	Referral
2005-0003	2005 Democratic Town Committee Appointments (Standing Referral)	Referral
2005-0004	Revised Position Descriptions (2005 Standing Referral)	Referral
2005-0005	Labor Negotiations (2005 Standing Referral)	Referral
2005-0006	Pending Litigation (2005 Standing Referral)	Referral
2005-0007	Legislative Policy (2005 Standing Referral)	Referral
2005-0008	Town Participation in CCM Lawsuits and Interventions (2005 Standing Referral)	Referral
2005-0073	Town Council Rules Revisions (2005 Standing Referral)	Referral

- c. Special Trust Fund Contributions**

- VII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors**
- b. Representative Town Meeting**
- c. Clerk of the Council**

d. Town Manager

e. Town Attorney

VIII. COMMITTEE REPORTS

a. Community & Cultural Development - Chairman Scott

b. Economic Development - Chairman Bond

c. Education/Health & Social Services - Chairman Kolnaski

d. Environment & Recreation - Chairman Sheets

e. Finance - Chairman Wright

f. Personnel/Appointments/Rules - Chairman O'Beirne

g. Public Safety - Chairman Streeter

h. Public Works - Chairman Bartinik

i. Committee of the Whole - Mayor Watson

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. OTHER BUSINESS

XII. ADJOURNMENT